

Texas Youth Commission Board Meeting
Friday, November 18, 2011, 10:00 a.m.

Brown Heatly Building – Public Hearing Rooms
4900 North Lamar, Austin, Texas 78751

Agenda:

1. Opening Remarks
 - a. Call to Order
 - b. Prayer
 - c. Pledge
2. August 26, 2011 Meeting Minutes (*action item*)
3. Public Comments
4. Chairman's Report
5. Employee Recognition for Dedication of Excellence
6. Executive Director's Report
 - a. Operations Update
 - b. Budget Update
 - c. Status of Closure Activities and Mart Consolidation
 - d. Collaborative Efforts
7. Inspector General's Report
 - a. Safety and Security Dashboard and Plans for Improvement
 - b. Report on Verification of Implementation of Recommendations Made in the Alleged Mistreatment Audit
8. Bill Implementation Updates
9. **Report from the Finance & Audit Committee**
10. Staff and Youth Injuries Audit (*action item*)
11. FY 2011 Annual Internal Audit Report
12. 4th Quarter Performance Measures
13. Proposed Budget for Parrie Haynes Trust Fund (*action item*)
14. Construction Change Order, Corsicana Residential Treatment Center (*action item*)
15. Repurposing Closed Facilities: Crockett State School Transfer (*action item*)

16. Closed Meeting - Executive Session
 - a. Discussion of Current Litigation
 - b. Discussion of Personnel Matters
17. Reconvene in Open Session
18. Adjourn